



Board of Trustees : Meeting Agenda

Agenda for the Regular meeting of the Board of Directors of
Iowa Western Community College

2700 College Road, Council Bluffs, IA 51503
Monday, September 20, 2021 at 2:00 pm

Join Zoom Meeting: <https://iwcc.zoom.us/j/98710758319> |Passcode: 654617
Meeting ID: 987 1075 8319| Dial by your location: 1 312 626 6799 US (Chicago)

1. **Call to Order** Connie Hornbeck, President
2. **Roll Call**
3. **Approve Agenda**
4. **Correct, amend and approve minutes of the Regular Meeting held on August 16, 2021**
5. **Community Dialogue and Environmental Scanning**
 - 5.01 Clarinda Center Update, Kristin Smith
6. **Monitoring Information (Reports) about College Operations**
 - 6.01 President’s Report, Dr. Dan Kinney
 - 6.02 IACCT Report, Connie Hornbeck
 - 6.03 Other Reports
 - 6.03.1 Performing Arts Report
 - 6.03.2 Economic & Workforce Development Update, Matt Mancuso
7. **Consent Agenda**
 - 7.01 Personnel Report
 - 7.02 Presentation of Bills for Payment
Auditors: Kirk Madsen and John McBride
 - 7.03 Financial Report, Eddie Holtz
 - 7.04 Curriculum, Dr. Jenny Kruger
8. **Action Items**
 - 8.01 Select Voting Delegate for ACCT Conference
9. **Executive Session**
 - 9.01 Possible Closed Session on Litigation: A closed session may be necessary to discuss litigation.
 - 9.02 Possible Closed Session on Negotiations Strategy: A closed session may be necessary to discuss negotiations strategy.
 - 9.03 Possible Closed Session on Personnel: A closed session may be necessary to discuss personnel.
 - 9.04 Possible Closed Session on Real Estate: A closed session may be necessary to discuss real estate.
10. **Future Agenda Items**
11. **Adjournment**

Upcoming Events

October 13-16	2021 ACCT Leadership Congress – San Diego		San Diego
October 18	Board of Trustees Meeting	2:00pm	Council Bluffs Campus

College Mission Statement

Iowa Western Community College is a learning community committed to excellence in meeting the educational needs and improving the quality of life through programs, partnerships and community involvement.